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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of

WOODHAMS et al.

Atty. Ref.: PTB-5091-7

Serial No. 10/590,452

Group: 3654

Filed: April 24, 2007

Examiner: Unassigned

For: STAIRLIFTS

* * * * *

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

**EXCLUSIVE SUBSTITUTE POWER OF ATTORNEY
AND EXCLUSIVE PROSECUTION HEREAFTER BY
ASSIGNEE UNDER 37 C.F.R. §§ 1.36, 3.71 AND 3.73**

STANNAH STAIRLIFTS LIMITED, being the owner of all right, title and interest in the above-identified patent application, hereby revokes all previous powers of attorney in this case, if any, and hereby appoints the attorneys of **Customer Number 23117** individually and collectively its attorneys to prosecute this application and to transact all business in the Patent and Trademark Office in connection therewith, and with the resulting patent.

STANNAH STAIRLIFTS LIMITED also authorizes Nixon & Vanderhye to act and rely solely on instructions communicated from the person, attorney, firm or other organization sending instructions to Nixon & Vanderhye on behalf of the owner.

Certificate Under 37 C.F.R. §3.73(b)

STANNAH STAIRLIFTS LIMITED, a corporation having a place of business at Watt Close, EastPortway, Andover, Hampshire, United Kingdom SP10 3SD states that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventors to the aforesaid assignee, a copy of the assignment being attached and/or recorded at the United States Patent Office on at reel , frame .

The undersigned (whose title is typed below) is empowered to sign this statement on behalf of STANNAH STAIRLIFTS LIMITED.

STANNAH STAIRLIFTS LIMITED

2/4/2008

Date

By:

S. Leathley
Name: S. LEATHLEY
Title: ENGINEERING DIRECTOR

ASSIGNMENT

Whereas, we Max D. Woodhams of Hampshire, England; and, Konrad J Higgins of Hampshire, England, ("Applicants") have invented a new IMPROVEMENTS IN OR RELATING TO STAIRLIFTS for which we have prepared and filed an international utility patent application with the World Intellectual Property Organization under the Patent Cooperation Treaty on March 2, 2005, which was assigned Application Serial Number PCT/GB05/00642, and which claims priority from application number GB 0404643.9 which was filed in the United Kingdom on March 2, 2004; and,

WHEREAS STANNAH STAIRLIFTS LIMITED, a corporation organized and existing under the laws of England and Wales, United Kingdom and having a place of business at Watt Close, East Portway, Andover, Hampshire, SP10 3SD, United Kingdom ("Assignee"), desires to acquire full ownership and rights in same; therefore,

In consideration of good and valuable consideration, (the prior receipt of which we acknowledge), we hereby assign to the Assignee our full and exclusive ownership and rights to the IMPROVEMENTS IN OR RELATING TO STAIRLIFTS invention identified by international application numbers PCT/GB05/00642 and GB 0404643.9 listed above.

We authorize and request the Commissioner of Patent and Trademarks to issue any United States Patent which might issue, and which claims priority to the IMPROVEMENTS IN OR RELATING TO STAIRLIFTS invention identified by international application numbers PCT/GB05/00642 and GB 0404643.9 listed above, to the Assignee, and to give the sole use and benefit of it to the Assignee and its legal representatives, until the end of the term for which the Patent may be granted or otherwise entitled to have, as fully and entirely as the same would have been held by us had this Assignment not been made.

ASSIGNMENT OF Woodhams, et. al.

Title: IMPROVEMENTS IN OR RELATING TO STAIRLIFTS

International application numbers PCT/GB05/00642 and GB 0404643.9

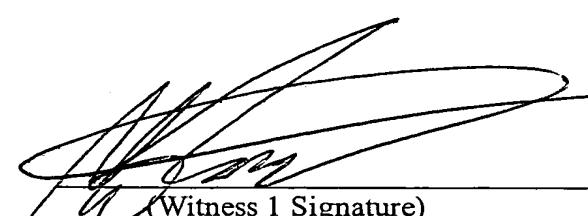
This Assignment includes our rights subject to any US or other foreign patent application, or any patent that may issue in the US or any other foreign jurisdiction from any such application, that claims priority from IMPROVEMENTS IN OR RELATING TO STAIRLIFTS invention identified by international application numbers PCT/GB05/00642 and GB 0404643.9 listed above.

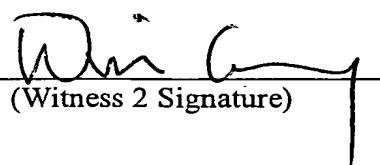
This Assignment also includes our rights in any continuation, continuation-in-part, division, reissue, or reexamination application, or any patent that issue from any such application, that claims priority from the applications listed above.

This Assignment is effective as of March 2, 2004, *nunc pro tunc*, and shall replace and supersede any and all other Assignments, oral or written, which might be in existence regarding this matter.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 18th day of SEPT, 2006.


Max D. Woodhams


(Witness 1 Signature)


(Witness 2 Signature)

MARTIN COLENTY
(Witness 2 Name/Residence)
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Page 2 of 3

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8 DURLEY CLOSE
ANDOVER
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GP:1989071 v1

ASSIGNMENT OF Woodhams, et. al.

Title: IMPROVEMENTS IN OR RELATING TO STAIRLIFTS

International application numbers PCT/GB05/00642 and GB 0404643.9

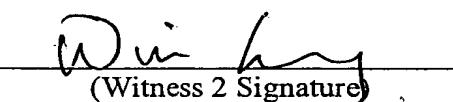
IN TESTIMONY WHEREOF, I have hereunto set my hand this 18th day of
SEPTEMBER, 2006.



Kenneth J Higgins



TONY PALMER
(Witness 1 Signature)



WEI CHENG
(Witness 2 Signature)

MR TONY PALMER
(Witness 2 Name/Residence)

WEI CHENG
(Witness 2 Name/Residence)

17, FLENSBERG CLOSE
ANDOVER
HANTS.
SP10 4LW.

8 DURLEY CLOSE
ANDOVER
SP10 3UG.